



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado**

Tuesday, February 5, 2013 6:00 p.m.

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE – Led by Mayor Don Stephens

III. ROLL CALL

IV. CITIZEN PARTICIPATION – 3 minute time limit

V. PRESENTATION

VI. SCHEDULED ITEMS

- 1. Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: January 8, 2013 and Special Meeting January 29, 2013
 - c. Special Event Liquor License: (1) Salida Community Center – February 8 and 9
(2) Elks Club – February 16
 - d. Property Requests: Chaffee County Running Club Run Through Time Marathon
- 2. Transferring 307 West Sackett Property to Colorado Parks & Wildlife 2nd Reading & Public Hearing Cont'd** (Dara MacDonald)
Ordinance 2013-01 authorizing the transfer of certain municipally owned property located at 307 West Sackett Avenue to Colorado Parks and Wildlife.
- 3. Lease with KHEN for 123 E Third Street 2nd Reading & Public Hearing** (Dara MacDonald)
Ordinance 2013-02 adopting a commercial lease with Tenderfoot Transmitting, LLC dba KHEN.
- 4. USDA Loan for Wastewater Treatment Facility Upgrade 1st Reading** (Jan Schmidt)
Ordinance 2013-04 authorizing a 40-year bond for the Wastewater Treatment Facility upgrade.
- 5. Chaffee County Habitat for Humanity Fee Waiver** (Michael Yerman)
Resolution 2013-07 waiving development fees for Chaffee County Habitat for Humanity.
- 6. Recreation Advisory Board Appointment** (Theresa Casey)
Resolution 2013-08 approving citizen appointments to the Recreation Advisory Board.
- 7. Colorado Water Protective Development Association Lease 1st Reading** (Dara MacDonald)
Ordinance 2013-03 authorizing a lease agreement for up to 200 acre feet of excess fully consumable

Agenda February 5, 2013

1

The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 448 E. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

augmentation credits generated and accrued to the City, from its water rights with the Colorado Water Protective Development Association (CWPDA) for a period of five years.

8. Amend Open Records Request 2013 Fee Schedule (Audrey Gilpin)

Resolution 2013-09 approving an amendment to the open records fee schedule.

9. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

10. Elected Official Reports

- a. City Treasurer – Eileen Rogers
- b. Mayor – Don Stephens
- c. City Council- Keith Baker, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey.

VII. ADJOURN –

[SEAL]

Mayor

City Clerk